

## **MEETING #41 November 27**

At a Continued Meeting the Madison County Board of Supervisors on  
November 27, 2007 at 1:30 p.m. at the Madison County Administrative Center  
Auditorium:

PRESENT: Eddie Dean, Chairman  
James L. Arrington, Vice-Chairman  
William L. Crigler  
Bob Miller, Member  
Clark Powers, Member  
Lisa R. Kelley, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney

Chairman, Eddie Dean called the Continued Meeting to order and a  
quorum was established.

F. Glenn Aylor, Superintendent of the Central Virginia Regional Jail,  
addressed the Board regarding plans for expansion of the Jail facility to accommodate  
anticipated future needs. Mr. Aylor also advised the Board that for the first time,  
beginning in the next fiscal year, Madison and other localities will be asked to begin  
contributing proportional shares of the operational costs of the Jail.

Lisa Kelley, County Administrator, presented a request for two mid-year  
salary scale adjustments. The first proposal was to re-grade the dispatchers' job  
classifications, and adjust their current pay, to bring their pay more in line with the  
County's other public safety positions, consistent with the lengthy training and on-the-job  
experience required for the job. The second proposal was to re-grade the position of  
Finance Director, and to adjust her current pay, to bring her salary to a point consistent  
with other Department-head positions.

Lisa Kelley, County Administrator, advised that most of the additional  
cost of these adjustments will be covered within existing Departmental budgets. In the  
Spring, if any additional appropriations are necessary a supplement will be presented.

After discussion, on motion of James L. Arrington, seconded by William  
L. Crigler, the Board voted to approve the requested adjustment for the dispatchers, with  
the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye

Clark Powers                      Aye

Gale Harris, Commissioner of Revenue, addressed the Board and requested the Board to advise her on how to establish values for land within the County's land use program for 2008. The Board requested information from the Commissioner about values established by neighboring localities in 2007, and about the values established by the State Land Evaluation Advisory Council. Ms. Harris promised to provide the requested information and the Board informed Ms. Harris that they would continue this discussion at their regular December meeting.

With no further action being required by the Board, on motion of Clark Powers, seconded by Bob Miller, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: December 11, 2007